



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NOONAN TOPCO LIMITED**

Company Number: **06647559**



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Company Name: **NOONAN TOPCO LIMITED**

Company Number: **06647559**

Confirmation **15/07/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1374544</b>
	<b>@</b>	Aggregate nominal value:	<b>0.137454</b>
	<b>0.0000001</b>		

Currency: **EUR**

Prescribed particulars

**SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION, EVERY HOLDER OF ORDINARY SHARES (AN "ORDINARY SHAREHOLDER") HAS ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE PAID TO THE HOLDERS OF SHARES IN PROPORTION TO THE NUMBERS OF SHARES ON WHICH THE DIVIDEND IS PAID HELD BY THEM RESPECTIVELY, BUT IF ANY SHARE IS ISSUED ON TERMS THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, OR PARI PASSU AS REGARDS DIVIDENDS WITH A SHARE ALREADY ISSUED, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. ON A RETURN OF CAPITAL ON A WINDING UP, THE SURPLUS ASSETS OF THE COMPANY (IF ANY) REMAINING AFTER PAYMENT OF THE COMPANY'S LIABILITIES MAY, SUBJECT TO A SPECIAL RESOLUTION OF THE COMPANY, BE DISTRIBUTED AMONG THE MEMBERS BY A LIQUIDATOR. THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS THE WHOLE OR PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN MEMBERS. THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12863200</b>
	<b>@ 0.10</b>	Aggregate nominal value:	<b>1286320</b>

Currency: **EUR**

Prescribed particulars

SUBJECT TO ARTICLE 4.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION, EVERY HOLDER OF ORDINARY SHARES (AN "ORDINARY SHAREHOLDER") HAS ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE PAID TO THE HOLDERS OF SHARES IN PROPORTION TO THE NUMBERS OF SHARES ON WHICH THE DIVIDEND IS PAID HELD BY THEM RESPECTIVELY, BUT IF ANY SHARE IS ISSUED ON TERMS THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, OR PARI PASSU AS REGARDS DIVIDENDS WITH A SHARE ALREADY ISSUED, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. ON A RETURN OF CAPITAL ON A WINDING UP, THE SURPLUS ASSETS OF THE COMPANY (IF ANY) REMAINING AFTER PAYMENT OF THE COMPANY'S LIABILITIES MAY, SUBJECT TO A SPECIAL RESOLUTION OF THE COMPANY, BE DISTRIBUTED AMONG THE MEMBERS BY A LIQUIDATOR. THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS THE WHOLE OR PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN MEMBERS. THE SHARES ARE NON-REDEEMABLE.

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**Statement of Capital (Totals)**

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Currency:	EUR	Total number of shares:	14237744
		Total aggregate nominal value:	1286320.137454
		Total aggregate amount unpaid:	0

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor